

CFHRO SE CS LODR 130/2021
 September 08, 2021

ONLINE SUBMISSION

<p>National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051</p> <p>NSE Scrip Code: CANFINHOME</p>	<p>✓</p> <p>BSE Limited Corporate Relationship Department 25th Floor, P J Towers Dalal Street, Fort, Mumbai – 400 001</p> <p>BSE Scrip Code: 511196</p>
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Dear Sirs,

Sub: 34th Annual General Meeting of the Company held on September 08, 2021
 – e-Voting Results and Scrutinizer's Report
 Ref: Our letter No. CFHRO SE CS LODR 129/2021 dated September 08, 2021

We hereby submit the results of the e-Voting at the 34th Annual General Meeting (AGM) of the Company held on September 08, 2021 through Video Conference (VC) or Other Audio-Visual Means (OAVM) together with the results of remote e-Voting conducted for all the resolutions as specified in the Notice dated July 31, 2021.

In this connection and as required under the Listing Regulations and the applicable provisions of the Companies Act, 2013, please find enclosed the following:

Sl. No.	Enclosures	Annexure
1.	Combined e-Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the prescribed format.	I
2.	Report on combined e-Voting results dated September 08, 2021 issued by the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014.	II

We also wish to inform you that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided remote e-Voting facility to its members with the assistance of the National Securities Depository Limited (NSDL) and the e-Voting facility was open from September 03, 2021 (9:00 a.m.) to September 07, 2021 (5:00 p.m.). Further, e-Voting facility was provided to the members during the said AGM, for those who had not cast their votes electronically under remote e-Voting.

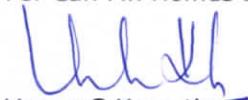
All the resolutions at the AGM were passed with the requisite majority.

This above documents are also placed on the Company's website www.canfinhomes.com

This is for your kind information and records.

Thanking you,

Yours faithfully,
 For Can Fin Homes Ltd.,



Veena G Kamath
 DGM & Company Secretary

Encl: As above



**CAN FIN HOMES LTD**

Registered Office
 No. 29/1, 1st Floor, Sir M N Krishna Rao Road
 Near Lalbagh West Gate, Basavanagudi
 Bengaluru – 560 004
 Tel: 080-48536192; Fax: 26565746
 e-mail: compsec@canfinhomes.com
 Web: www.canfinhomes.com
 CIN – L85110KA1987PLC008699

Combined e-Voting results

(Pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015)

Name of the Company	Can Fin Homes Limited
Date of the AGM	September 08, 2021
Total number of shareholders on record date (September 02, 2021)	79758
No. of Shareholders present in the meeting either in person or through proxy	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	89
No. of resolutions passed in the meeting	10



Resolution (1)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Adoption of audited financial statements for the financial year ended March 31, 2021 together with the Reports of Directors and Auditors.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39930365	39930365	100.0000	39930365	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		39930365	39930365	100.0000	39930365	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	93223760	38431015	41.2245	38429310	1705	99.9956	0.0044
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		93223760	38431015	41.2245	38429310	1705	99.9956
	Total	133154125	78361380	58.8501	78359675	1705	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	



Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Declaration of dividend of Rs.2/- per equity share for the financial year ended March 31, 2021.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39930365	39930365	100.0000	39930365	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		39930365	39930365	100.0000	39930365	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	93223760	38499806	41.2983	38498157	1649	99.9957	0.0043
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		93223760	38499806	41.2983	38498157	1649	99.9957
	Total	133154125	78430171	58.9018	78428522	1649	99.9979	0.0021

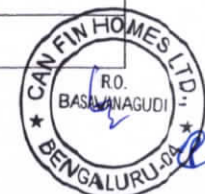
Whether resolution is Pass or Not.

Yes



Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Shri Debashish Mukherjee (08193978) as a Director retiring by rotation and being eligible offering himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39930365	39930365	100.0000	39930365	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		39930365	39930365	100.0000	39930365	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	93223760	38076767	40.8445	37325282	751485	98.0264	1.9736
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		93223760	38076767	40.8445	37325282	751485	98.0264
Total		133154125	78007132	58.5841	77255647	751485	99.0366	0.9634
Whether resolution is Pass or Not.							Yes	



Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Central Auditors				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39930365	39930365	100.0000	39930365	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		39930365	39930365	100.0000	39930365	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	93223760	38453421	41.2485	38451281	2140	99.9944	0.0056
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		93223760	38453421	41.2485	38451281	2140	99.9944
Total		133154125	78383786	58.8670	78381646	2140	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	



Resolution (5)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

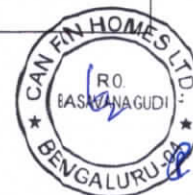
Appointment of Shri Amitabh Chatterjee as a Director and Whole-time Director

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39930365	39930365	100.0000	39930365	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	39930365	39930365	100.0000	39930365	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	93223760	38453146	41.2482	38438374	14772	99.9616	0.0384
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	93223760	38453146	41.2482	38438374	14772	99.9616	0.0384
Total		133154125	78383511	58.8668	78368739	14772	99.9812	0.0188
Whether resolution is Pass or Not.							Yes	



Resolution (6)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Ajai Kumar as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39930365	39930365	100.0000	39930365	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		39930365	39930365	100.0000	39930365	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	93223760	38076796	40.8445	38074423	2373	99.9938	0.0062
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		93223760	38076796	40.8445	38074423	2373	99.9938
Total		133154125	78007161	58.5841	78004788	2373	99.9970	0.0030
Whether resolution is Pass or Not.							Yes	



Resolution (7)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Acceptance of deposits from public

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39930365	39930365	100.0000	39930365	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	39930365	39930365	100.0000	39930365	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	93223760	38453221	41.2483	38074872	378349	99.0161	0.9839
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	93223760	38453221	41.2483	38074872	378349	99.0161	0.9839
	Total	133154125	78383586	58.8668	78005237	378349	99.5173	0.4827
Whether resolution is Pass or Not.							Yes	



Resolution (8)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To borrow amounts not exceeding Rs.30,000 Crore.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39930365	39930365	100.0000	39930365	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	39930365	39930365	100.0000	39930365	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	93223760	38438610	41.2326	38415094	23516	99.9388	0.0612
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	93223760	38438610	41.2326	38415094	23516	99.9388	0.0612
Total		133154125	78368975	58.8558	78345459	23516	99.9700	0.0300
Whether resolution is Pass or Not.							Yes	



Resolution (9)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Offer or invitation for subscription of Non-Convertible Debentures (NCDs) or bonds, secured or unsecured, of any nature upto an amount not exceeding Rs.4000 Crore, on private placement.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39930365	39930365	100.0000	39930365	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	39930365	39930365	100.0000	39930365	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	93223760	38453421	41.2485	38054852	398569	98.9635	1.0365
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	93223760	38453421	41.2485	38054852	398569	98.9635	1.0365
Total		133154125	78383786	58.8670	77985217	398569	99.4915	0.5085
Whether resolution is Pass or Not.							Yes	



Resolution (10)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Further issue of shares by way of QIP not exceeding Rs.1000 Crore				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39930365	39930365	100.0000	39930365	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	39930365	39930365	100.0000	39930365	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	93223760	38453436	41.2485	38422363	31073	99.9192	0.0808
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	93223760	38453436	41.2485	38422363	31073	99.9192	0.0808
Total		133154125	78383801	58.8670	78352728	31073	99.9604	0.0396
Whether resolution is Pass or Not.							Yes	



For Can Fin Homes Ltd.

K. S. Kousgi
Girish Kousgi
Managing Director



REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

08th September, 2021

To,
The Chairman
Can Fin Homes Limited
No 29/1, 1st Floor
Sir M N Krishna Rao Road
Basavanagudi
Bengaluru-560004

Dear Sir,

Sub: Combined Scrutinizer's Report on Remote e-Voting and e-Voting during the 34th Annual General Meeting ("AGM") of Shareholders of the Company held on Wednesday the 08th day of September, 2021 at 11:00 A.M. through Video Conference (VC) in view of the outbreak of the COVID-19 pandemic and pursuant to the General Circulars No. 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021, read with circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and in accordance with the circular dated May 12, 2020 read with circular dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI) commonly referred to as "Applicable Circulars".

I, S Kedarnath, Practising Company Secretary from S. Kedarnath & Associates, 004 Ojus Apartments, Ground Floor, 4th Main, 13th Cross, Malleswaram, Bangalore 560003, have been appointed as Scrutinizer for the purpose of scrutinizing the **Remote e-Voting and e-Voting process during the AGM** and report if the same is taken in a fair and transparent manner and for ascertaining the requisite majority on remote e-Voting and e-Voting during the AGM carried out in terms of the provisions of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 on the resolutions set out in the Notice of the 34th Annual General Meeting of Members of Can Fin Homes Limited (the Company) ("**Notice**") held on Wednesday the 08th day of September, 2021 at 11:00 A.M. through Video Conference (VC).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-Voting and e-Voting during the AGM on the Resolutions set out in the Notice dated 31st July, 2021 of the 34th Annual General Meeting of the Members of the Company. My responsibility, as Scrutinizer for remote e-Voting and e-Voting during the AGM is restricted to, scrutinize the E-voting process, in a fair and transparent manner and to prepare Scrutinizer's Report of the votes cast "In favour" or "Against" the Resolutions stated in the said Notice, based on the reports generated from the e-Voting platform provided by National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.





The Company had appointed National Securities Depository Limited (NSDL) as a service provider for extending the facility of providing remote electronic voting to the members of the Company from Saturday, the 04th September, 2021 (9:00 a.m. IST) to Tuesday, the 7th September, 2021 (5:00 p.m. IST) (both days inclusive). Canbank Computer Services Limited are the Registrar and Share Transfer Agents of the Company. The remote e-Voting and e-Voting during the AGM results were unlocked by me on 08th day of September, 2021 at 1:45 pm in the presence of two witnesses who are not in employment of the Company.

For further details kindly refer to my Report on remote e-Voting and e-Voting during the AGM dated 08th September, 2021.

A consolidated Scrutinizer's Report covering both the said remote e-Voting process and e-Voting during the AGM, is attached herewith.

Agenda Nos. (1) to (7) of the said Notice of the 34th Annual General Meeting stand passed as Ordinary Resolutions with requisite majority and Agenda Nos. (8) to (10) stand passed as Special Resolutions with requisite majority of votes cast in favour of the Resolutions respectively.

The electronic register and all other papers together with relevant records relating to remote e-Voting and e-Voting during the AGM would be handed over to the Company Secretary for safe keeping.

Thanking you
Yours faithfully,

S Kedarnath
SCRUTINIZER
Company Secretary
FCS No 3031, CP No 4422
UDIN: F003031C000918924



Place: Bengaluru
Dated: 08th September, 2021



Part-III- Consolidated Results:

ORDINARY BUSINESS

Agenda No (1) Adoption of audited financial statements for the financial year ended 31st March, 2021. (Ordinary Resolution)

No. of Members Voted in Favour	No. of Votes cast in Favour (in Shares)	No. of Members Voted Against	No. of Votes Cast Against (in Shares)	Percentage of Votes cast	
				Favour	Against
495	78359675	10	1705	99.99782	0.00218

Accordingly, out of total of 78361380 valid votes cast via remote e-Voting and e-Voting during the AGM, 78359675 votes constituting 99.99782% of the votes were cast assenting to the Ordinary Resolution and 1705 votes constituting 0.00218 % of the votes were cast dissenting to the Ordinary Resolution.

Thus the Ordinary Resolution at Item No.1 of the said Notice dated 31st July, 2021 stands passed with requisite majority.

Agenda No (2) Declaration of Dividend. (Ordinary Resolution)

No. of Members Voted in Favour	No. of Votes cast in Favour (in Shares)	No. of Members Voted Against	No. of Votes Cast Against (in Shares)	Percentage of Votes cast	
				Favour	Against
497	78428522	11	1649	99.99790	0.00210

Accordingly, out of total of 78430171 valid votes cast via remote e-Voting and e-Voting during the AGM, 78428522 votes constituting 99.99790% of the votes were cast assenting to the Ordinary Resolution and 1649 votes constituting 0.00210% of the votes were cast dissenting to the Ordinary Resolution.

Thus, the Ordinary Resolution at Item No.2 of the said Notice dated 31st July, 2021 stands passed with requisite majority.



Agenda No (3) Re-appointment of Shri Debashish Mukherjee as Director. (Ordinary Resolution)

No. of Members Voted in Favour	No. of Votes cast in Favour (in Shares)	No. of Members Voted Against	No. of Votes Cast Against (in Shares)	Percentage of Votes cast	
				Favour	Against
474	77255647	29	751485	99.03665	0.96335

Accordingly, out of total of 78007132 valid votes cast via remote e-Voting and e-Voting during the AGM, 77255647 votes constituting 99.03665% of the votes were cast assenting to the Ordinary Resolution and 751485 votes constituting 0.96335% of the votes were cast dissenting to the Ordinary Resolution.

Thus the Ordinary Resolution at Item No.3 of the said Notice dated 31st July, 2021 stands passed with requisite majority.

Agenda No (4) - To appoint Statutory Central Auditors. (Ordinary Resolution)

No. of Members Voted in Favour	No. of Votes cast in Favour (in Shares)	No. of Members Voted Against	No. of Votes Cast Against (in Shares)	Percentage of Votes cast	
				Favour	Against
494	78381646	13	2140	99.99727	0.00273

Accordingly, out of total of 78383786 valid votes cast via remote e-Voting and e-Voting during the AGM, 78381646 votes constituting 99.99727% of the votes were cast assenting to the Ordinary Resolution and 2140 votes constituting 0.00273 % of the votes were cast dissenting to the Ordinary Resolution.

Thus the Ordinary Resolution at Item No.4 of the said Notice dated 31st July, 2021 stands passed with requisite majority.



SPECIAL BUSINESS

Agenda No (5) Appointment of Shri Amitabh Chatterjee as a Director and Whole-time Director. (Ordinary Resolution)

No. of Members Voted in Favour	No. of Votes cast in Favour (in Shares)	No. of Members Voted Against	No. of Votes Cast Against (in Shares)	Percentage of Votes cast	
				Favour	Against
489	78368739	16	14772	99.98115	0.01885

Accordingly, out of total of 78383511 valid votes cast via remote e-Voting and e-Voting during the AGM, 78368739 votes constituting 99.98115% of the votes were cast assenting to the Ordinary Resolution and 14772 votes constituting 0.01885% of the votes were cast dissenting to the Ordinary Resolution.

Thus, the Ordinary Resolution contained at Item No.5 of the said Notice dated 31st July, 2021 stands passed with requisite majority.

Agenda No (6) Appointment of Shri Ajai Kumar as an Independent Director. (Ordinary Resolution)

No. of Members Voted in Favour	No. of Votes cast in Favour (in Shares)	No. of Members Voted Against	No. of Votes Cast Against (in Shares)	Percentage of Votes cast	
				Favour	Against
489	78004788	15	2373	99.99696	0.00304

Accordingly, out of total of 78007161 valid votes cast via remote e-Voting and e-Voting during the AGM, 78004788 votes constituting 99.99696% of the votes were cast assenting to the Ordinary Resolution and 2373 votes constituting 0.00304% of the votes were cast dissenting to the Ordinary Resolution.

Thus the Ordinary Resolution at Item No.6 of the said Notice dated 31st July, 2021 stands passed with requisite majority.



Agenda No (7) Acceptance of deposits from public. (Ordinary Resolution)

No. of Members Voted in Favour	No. of Votes cast in Favour (in Shares)	No. of Members Voted Against	No. of Votes Cast Against (in Shares)	Percentage of Votes cast	
				Favour	Against
488	78005237	18	378349	99.51731	0.48269

Accordingly, out of total of 78383586 valid votes cast via remote e-Voting and e-Voting during the AGM, 78005237 votes constituting 99.51731% of the votes were cast assenting to the Ordinary Resolution and 378349 votes constituting 0.48269% of the votes were cast dissenting to the Ordinary Resolution.

Thus the Ordinary Resolution contained at Item No.7 of the said Notice dated 31st July, 2021 stands passed with requisite majority.

Agenda No (8) To borrow amounts not exceeding Rs.30,000 Crore. (Special Resolution)

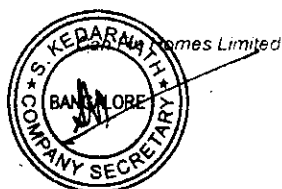
No. of Members Voted in Favour	No. of Votes cast in Favour (in Shares)	No. of Members Voted Against	No. of Votes Cast Against (in Shares)	Percentage of Votes cast	
				Favour	Against
482	78345459	25	23516	99.96999	0.03001

Accordingly, out of total of 78368975 valid votes cast via remote e-voting and e-Voting during the AGM 78345459 votes constituting 99.96999% of the votes were cast assenting to the Special Resolution and 23516 votes constituting 0.03001% of the votes were cast dissenting to the Special Resolution.

Thus, the Special Resolution at Item No.8 of the said Notice dated 31st July, 2021 stands passed with requisite majority.

Agenda No (9) Offer or invitation for subscription of Non-Convertible Debentures (NCDs) or bonds, secured or unsecured, of any nature upto an amount not exceeding Rs.4000 Crore, on private placement. (Special Resolution)

No. of Members Voted in Favour	No. of Votes cast in Favour (in Shares)	No. of Members Voted Against	No. of Votes Cast Against (in Shares)	Percentage of Votes cast	
				Favour	Against
482	77985217	26	398569	99.49152	0.50848



Accordingly, out of total of 78383786 valid votes cast via remote e-Voting and e-Voting during the AGM, 77985217 votes constituting 99.49152% of the votes were cast assenting to the Special Resolution and 398569 votes constituting 0.50848% of the votes were cast dissenting to the Special Resolution.

Thus the Special Resolution at Item No.9 of the said Notice dated 31st July, 2021 stands passed with requisite majority.

Agenda No (10) Further issue of shares by way of OIP not exceeding Rs.1000 Crore. (Special Resolution)

No. of Members Voted in Favour	No. of Votes cast in Favour (in Shares)	No. of Members Voted Against	No. of Votes Cast Against (in Shares)	Percentage of Votes cast	
				Favour	Against
478	78352728	30	31073	99.96036	0.03964

Accordingly, out of total of 78383801 valid votes cast via remote e-voting and e-Voting during the AGM, 78352728 votes constituting 99.96036% of the votes were cast assenting to the Special Resolution and 31073 votes constituting 0.03964% of the votes were cast dissenting to the Special Resolution.

Thus the Special Resolution at Item No.10 of the said Notice dated 31st July, 2021 stands passed with requisite majority.

Thanking you
Yours faithfully,



S. Kedarnath
SCRUTINIZER
Company Secretary
FCS No 3031, CP No 4422
UDIN: F003031C000918924



Place: Bengaluru
Dated: 08th September, 2021

The following were the witnesses to the unblocking the votes cast through e-voting:

Witness:

1. Name: Mr. Shivappa Athani

Address: No. 22, 4th Cross Road, 02nd Main, Muneshwara Layout,
Doddabommasandra Bangalore-560097

Sign: S. A. Athani

2.. Name: Ms. Deepu R

Address: Door No. 21, 5th Cross, Kottigepalya 1st Main Magadi Main Road, Bangalore-
560091.

Sign: Deepu R